

SPECIAL MEETING OF APRIL 16, 1962

A special meeting of the Council of the City of Milwaukie was held on the sixteenth day of April, 1962, for the purpose of a hearing on the vacation of the southwesterly ten feet of Hayes Street in the J. R. W. Sellwood's Addition, and such other business necessary to come before the Council at this time.

The meeting was called to order by Councilman Theron Sedgwick.

The roll call showed those present were Councilmen James Howard; Charles Renard, E. H. Aebi and Theron Sedgwick; City Manager Leonard Mullan, City Attorney John O. Sheldahl and Clerk Ellen Martin. Absent: Mayor Earl Clay.

Councilman Renard stated that it had come to his attention that he was supposed to have made a derogatory remark about the Police Department and wanted to have the record show that he had not made any remark uncomplimentary to the Police Department.

Mr. Peter Mortensen came before the Council and requested the Council to consider placing the question of putting Sodium Fluoride into the City's water supply, before the voters of Milwaukie at the May 18th, 1962 general State election. The Council agreed that the petitions presented to the Council, by the Jr. Chamber of Commerce did have sufficient names, and sought advise of the City Attorney as to how the question could be put before the voters. It was moved by Aebi and seconded by Renard that the City Attorney be instructed to prepare the necessary Resolution to place the question of Fluoridation of the City's water supply before the voters of the City. Motion carried and so ordered.

Manager Mullan presented the following bills:

Boyd Jossi, Architect - for design and plans for equipment storage bldg. at 40th and Harvey Streets	\$ 357.00
F. H. St. Pierre, Contractor, for construction of equipment storage bldg. at 40th and Harvey Streets	\$1450.00

It was movēd by Howard and seconded by Aebi that these two bills be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

It was moved by Howard and seconded by Aebi that the Mayor be authorized to appoint the following gentlemen to serve on the Budget Committee for the ensuing three years. Allen McEachern, Dan Groshong, George Fossatti. Motion carried and so ordered.

The time having arrived, Acting Mayor Sedgwick opened the hearing on the question of the vacation of the southwesterly ten feet of Hayes Street, and called for objection to the same. There was no person present who made objection and no written objection had been received. Acting Mayor Sedgwick declared the hearing closed.

Ordinance Number 900 was taken up and read for its first reading. It was moved by Howard and seconded by Renard that Ordinance Number 900 be passed to its second reading. Motion carried and so ordered.

An application for recommendation for a Class "B", Malt Beverage license, was laid before the Council by Beverly Anderson, Norman Helwig, and Irene Helwig, owners and operators of Candlelight Pizza, 1921 River Road. Chief of Police Brittingham recommended the Candlelight Pizza Restaurant. It was moved by Howard and seconded by Aebi that the Council recommend that the Candlelight Pizza Restaurant be granted a Class "B" (R.M.B.B.) license. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

E. Allen Martin
Clerk.